

Draft  
AGENDA

CALFED Bay-Delta Program  
Program Coordination Team

10:00 Tuesday  
May 2, 1995  
Room 1155  
Resources Building  
1416 9th Street  
Sacramento, CA 95814

1. Organization
  - a. Purpose
  - b. Meeting Schedule
  - c. Agency Representation
2. Work Plan Elements/Activities
  - a. Problem Statement
    1. Program Scope
    2. Ecosystem Definition
  - b. NEPA/CEPA Process Design
  - c. Financial Analysis
  - d. Public Affairs
3. Resource Allocation
  - a. Consultant Resources
    1. Existing Contracts
    2. Pending Contracts
    3. Future Contracts
  - b. Interagency Resources
  - c. Staff Resources
4. Bay-Delta Program/BDAC Announcement
5. CALFED May 18, 1995 Agenda
6. Other Issues